

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, June 4, 2013**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT Alderman Demes, Ptak, Reynolds, Lavieri
Duncan, Herndon, Schneider

ABSENT Aldermen Bacidore (excused)

APPROVAL OF MINUTES

Clerk Carrie Brown informed the council of a correction on page 3 of the minutes regarding the No Thru traffic Sign at the entrance of the alley east of North Joliet off of Roosevelt.

Moved by Alderman Demes and seconded by Alderman Reynolds that the corrected minutes of the regular City Council meeting held on Tuesday, May 21, 2013 are accepted and placed on file; each and every Alderman has a copy. Voice vote all ayes, motion carried.

OATH OF OFFICE

City Clerk Carrie Brown gave the Oath of Office to newly elected Treasurer, Virginia Kochanowski.

PETITIONS

Motion by Alderman Schneider and seconded by Alderman Duncan to grant the request from Kelly Simpson, coach of LP Cavalettes to hold a tag day on Saturday, June 29, 2013. Voice vote, all ayes, motion carried.

Motion by Alderman Demes and seconded by Alderman Herndon to start the process for the request for annexation and rezoning from the Kelly Family and related matters.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

REPORTS OF CITY OFFICERS

COMMUNICATIONS

BIDS

Moved by Alderman Ptak and seconded by Alderman Reynolds to accept the recommendation from City Engineer Mike Furlan to accept the low bid from Jim George and Sons of \$47,365 for the oil and chip portion of the 2013 GM Road Program.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Moved by Alderman Ptak and seconded by Alderman Demes to accept the recommendation from City Engineer Mike Furlan to accept the low bid from Gensini Excavating of \$381,054 for the 2013 North End Sanitary Sewer project.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

Moved by Alderman Ptak and seconded by Alderman Reynolds to authorize payment for Pay Estimate #7 for Illinois Constructors Corporation for the Ike Dike Project. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Moved by Alderman Schneider and seconded by Alderman Herndon to authorize payment of Invoice #1 for the Water Systems Needs study by HR Green.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Moved by Alderman Lavieri and seconded by Alderman Demes to accept the renewal of the service agreement with PDC Laboratories, Inc. for drinking water testing from July 1, 2013 to June 30, 2013 including the Guard Dog extension.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Mayor Grove thanked Chief Andy Bacidore and staff and Chief Uranich for the great work performed at a recent house fire in the 300 block of Hennepin Street on Sunday, June 2, 2013.

Chief Bacidore informed the council that the City Disaster plan needs to be updated every so often. No changes are needed at this time, but council approval is required. He outlined the duties of each official and staff member and basic procedures to follow in the event of a disaster scenario. Chief Bacidore asked for updated contact information for all officials and staff. Each elected and appointed official is required under federal law to take some on-line training and get certified. Chief Bacidore will provide that information to all officials at a later date. A mock disaster drill may be held in the fall.

Moved by Alderman Demes and seconded by Alderman Reynolds to approve the updating of the Disaster Plan. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

NEW BUSINESS

Moved by Alderman Ptak and seconded by Alderman Lavieri to hire Snyder and Associates to search for a new Superintendent of Public Works.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Moved by Alderman Duncan and seconded by Alderman Herndon to send a referral to the Planning Commission to recommend amendments in regards to updating the Special Use provisions of the Zoning Ordinance and related matters.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Moved by Alderman Ptak and seconded by Alderman Reynolds to refer a request to the Streets, Alleys and Traffic committee to consider placing six temporary handicap parking signs at the Hegeler Carus Mansion at Seventh and Sterling Street for their Friday night concert series.

STRAW POLL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

Alderman Duncan mentioned how overgrown the grass is at the old EUC site. The Mayor will inform Sam McNeilly of the issue.

Alderman Schneider questioned the date the pool will open. The pool is set to open on June 5, 2013.

Alderman Schneider asked the media's help in reminding people to keep grass clippings out of the street.

COMMENTS:

Mayor Grove thanked all who came out for the first Canal Market and bike and wagon parade. Also, reminded everyone that the Farmer's Market began today. The City has City wide garage sales Thursday, Friday and Saturday in conjunction with Celebrate La Salle. The Better Fishing Association is also holding their annual fishing rodeo on Saturday.

ORDINANCES/RESOLUTIONS

Moved by Alderman Herndon and seconded by Alderman Schneider to accept **Ordinance No. 2437** authorizing a handicapped only parking space at 1168 Hennepin. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

**Ordinance No. 2437: An ordinance
Authorizing a handicapped only
parking space at 1168 Hennepin.**

EXECUTIVE SESSION

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills totaling \$550, 274.06.(payroll \$188,927.24, Bills to be paid \$61,358.42, Bills paid \$299,987.70) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: Bacidore. **Motion carried. 7- 0**

ADJOURNMENT

Moved by Alderman Schneider and seconded by Alderman Reynolds to adjourn.
Voice vote all ayes: motion is carried.

ADJOURNED 7:56 p.m.

Carrie Brown, City Clerk